

**CONSERVATION COMMISSION
MEETING AGENDA**

**TUESDAY, MAY 31, 2005
7:00 P.M.**

**TOWN HALL ANNEX BUILDING
57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS:

III. NEW BUSINESS:

1. Review of Age-Restricted Cluster Housing Development Greenspace Plan: Development Services, LLC—Windermere Avenue, APN 017-004-0000 & 018-003-0000
2. Request from the Northern Connecticut Land Trust for Endorsement from the Conservation Commission for a Trail through Town-Owned Land (Letter & Map from Jim Gage, dated 5/11/05)
3. Discussion of Audubon Society and Town-Owned Open Space Parcels
4. Discussion of the Establishment of a Subcommittee for Fundraising

IV. UNFINISHED BUSINESS:

1. Discussion with the Hockanum River Watershed Association (HRWA) re: Implementation of a Trail System by the HRWA
2. Discussion of Town-Owned Open Space Parcels:
 - a. Shenipsit Street, APN 021-031-0005 (Tyler Drive Private Road Subdivision)
 - b. Stein Road, APN 037-005-0082 (Ellington Highlands Subdivision)

V. EXECUTIVE SESSION:

1. Executive Session for Purposes of Discussing Possible Land Purchase

VI. ADMINISTRATIVE BUSINESS:

1. Approval of Meeting Minutes:
 - a. April 26, 2005 Regular Meeting Minutes
 - b. May 24, 2005 Special Meeting Minutes
2. Correspondence:
 - a. Memo to PZC from Matt Davis, dated 4/25/05 (Planimetrics Draft Proposal)
 - b. Memo to Land Use Commissions from Matt Davis, dated 5/2/05 (Proposed FY 05-06 Budget Requests)
 - c. Memo to Dennis Milanovich & BOS from Matt Davis, dated 5/4/05 (CONNDOT Land Donation)
 - d. Memo to Land Use Boards from Matt Davis, dated 5/16/05 (Cornerstone Settlements)
 - e. Memo to PZC from Matt Davis, dated 5/26/05 (Appraisers)
 - f. CFL News, Spring 2005

VII. ADJOURNMENT: